# GENERAL OBLIGATION BOND OVERSIGHT COMMITTEE MEETING MINUTES September 12, 2005

- 1. Attendance See Attendance Sheet attachment.
- 2. Review and Acceptance of July 11, 2005 meeting minutes.

ACTION: Mr. Michael Rotbart motioned to approve the minutes. The motion was seconded by Mr. Mitch Novick. The motion passed.

### 3. Contingency Report

Mr. Jorge Chartrand, Acting Director of the Capital Improvement Projects (CIP) Office, informed the Committee that no new change orders or Additional Services were approved since the last report.

#### 4. Discussion Items

## (A) <u>Updated Report Format</u>

A discussion was held regarding the updated report format. Mr. Chartrand stated that the new format was simplified based on previous discussions, but maintains its previous structure. He also stated that the report provides more updated information on the funding.

Ms. Deede Jeryl Weithorn stated that the new format was preferable because it displays the original and current budget along with the estimates so funds can continue to be tracked. She also suggested that another row be added to show the unfunded portions. The Committee expressed consensus that the report format was acceptable. The Administration agreed to update the report completely by either the October or November Committee meeting.

#### 5. Recommendation to the City Commission

#### (A) Collins Park BODR

MC Harry & Associates, the architect contracted to plan the park improvements, presented the Committee with a short presentation outlining the proposed changes to Collins Park, as provided for in the Basis of Design Report (BODR).

The proposed changes are as follows for the park, parking lot and restoration of the Rotunda:

- Installation and/or revitalization of landscape design
- New and/or modified irrigation system
- Sidewalks and plaza areas and site furnishings
- Site lighting
- Restoration of the existing reflecting pool
- Modifications to the existing parking lot to mesh with the new Collins Park West design
- Signage for the Bass Museum

The Committee voted to recommend that the City Commission adopt the BODR.

## 6. Project Status Report

## (A) Fire Station No. 2

Mr. Chartrand stated that Fire Station No. 2 has made substantial progress. The walls are up and slabs and grades are in, as well as underground piping. Framing has begun so preparation of the second floor concrete installation can begin.

#### (B) Fire Station No. 4

Mr. Chartrand stated that Fire Station No. 4 has made substantial progress. The walls are up and slab preparation for the construction of the roof is underway.

#### (C) Normandy Isle Park and Pool

Mr. Chartrand informed the Committee that all the drainage for the park portion of the project has been completed and is in the process of being tested. Work on the sidewalk perimeter, curbs and gutters have begun for the park portion of the project. He also stated that a new replacement contractor has been retained for the pool portion of the project, which allows for electrical and structural work to begin.

## (D) <u>Lummus Park</u>

An update on Lummus Park was provided to the Committee, but not reviewed during the meeting.

#### 7. Informational Items

## A) <u>Updated Calendar of Scheduled Community Meetings</u>

The updated Calendar of Scheduled Community Meetings was presented, but not reviewed during the meeting.

### B) <u>City Center Neighborhood ROW BODR</u>

Chen & Associates, the consultant contracted to plan the improvements for the City Center Neighborhood Right of Way Infrastructure Improvement project, presented a short presentation to the Committee outlining their project schedule and improvements that are being made to the City Center Neighborhood.

The Meeting adjourned at approximately 7:15 p.m.

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